



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

5th Police District

July 2008

Building Safer Neighborhoods Through Community Partnership

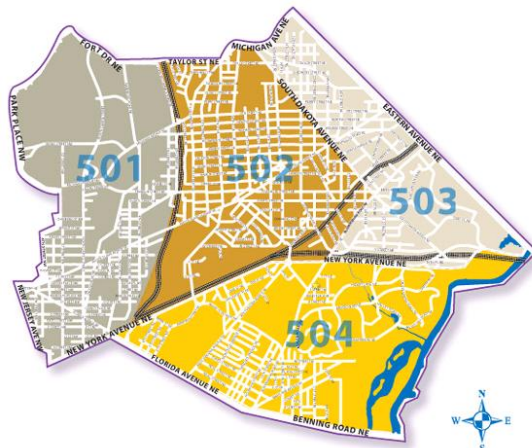
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Summary of Recent Court Cases

Steven Edwards, 27, of the 1700 block of West Virginia Avenue, NE, **Michael Robinson**, 30, of the 500 block of 24th Street, NE, and **Davone Kellibrew**, 30, of the 600 block of Franklin Street, NE, were found guilty of assault with the intent to kill while armed, aggravated assault while armed, assault with a dangerous weapon, and various related weapons charges. Robinson and Kellibrew were also convicted of kidnapping while armed. In addition, Kellibrew was convicted on one count of first degree aggravated sexual abuse while armed. Today, Kellibrew was sentenced to 97 years in prison, Robinson was sentenced to 37 years, and Edwards was sentenced to 29 years.

Douglas Chambers, a 16-year-old District of Columbia youth, who was prosecuted as an adult, and 18-year-old **Aaron Crutchfield**, also of the District of Columbia, both pled guilty on Friday, July 25, 2008, before the Honorable Robert I. Richter in the Superior Court of the District of Columbia to two counts of Armed Robbery, U.S. Attorney Jeffrey A. Taylor announced today. At sentencing, which is scheduled for October 6, 2008, Chambers and Crutchfield each face a maximum sentence of 30 years of imprisonment for each count. Under sentencing guidelines, they each face a likely sentencing range of 36 to 84 months in prison for each count.

The 5th Police District



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5th District Community Prosecution Update

The 5th District has experienced a high volume crime in the Trinidad Community in Northeast, Washington, D.C. The Metropolitan Police Department has setup a checkpoint in the Trinidad Community, to verify the identities of drivers and vehicles entering the community. Through this program the Metropolitan Police Department has obtained crucial information which lead to the arrest of several offenders.

THE COURT REPORT

A 16-year-old District of Columbia youth, Douglas Chambers, who was prosecuted as an adult, and 18-year-old Aaron Crutchfield, also of the District of Columbia, both pled guilty on Friday, July 25, 2008, before the Honorable Robert I. Richter in the Superior Court of the District of Columbia to two counts of Armed Robbery, U.S. Attorney Jeffrey A. Taylor announced today. At sentencing, which is scheduled for October 6, 2008, Chambers and Crutchfield each face a maximum sentence of 30 years of imprisonment for each count. Under sentencing guidelines, they each face a likely sentencing range of 36 to 84 months in prison for each count.

The defendants admitted during the plea proceedings that on June 4, 2008, at approximately 3:57 a.m., Chambers robbed three men at a market located at 1302 5th Street, NE, Washington, D.C. Chambers did so by jumping out of a black Jeep, driven by Crutchfield, and holding a gun to each individual while demanding money. From two of the three victims, Chambers took a cell phone, car keys and a wallet. Chambers got back into the passenger seat of the black Jeep which Crutchfield then drove away.

Crutchfield then drove Chambers to a Subway sandwich shop located at 530 Morse Street, NE, Washington, D.C. They discussed stealing a vehicle either from a man or woman who were both at the sandwich shop. Chambers exited the vehicle to complete the robbery while Crutchfield parked to wait for him. Instead of robbing the man, Chambers approached the woman and demanded money and the keys to her vehicle while pointing a gun at her. She complied and gave him \$23.00 and the keys to her white 2004 GMC Envoy. Chambers then drove away in the Envoy and Crutchfield drove away in the black Jeep.

After the robbery and during a canvass of the area for both robbers, Chambers was spotted by the police at a gas station located at 1755 New York Avenue, NE, while exiting the white Envoy. Upon seeing the police, Chambers fled on foot. He was apprehended by the police approximately 1½ blocks away where he was stuck on a barbed wire fence. A search of the Envoy revealed a black Sigpro semi-automatic handgun. Crutchfield was also spotted by the police fleeing in the Jeep to Maryland. Shortly thereafter, he returned to the District in the black Jeep which was spotted in the 1500 block of Raum Street, NE. Crutchfield was positively identified and arrested.

Three District of Columbia men have been sentenced to lengthy prison terms following their conviction for the abduction, assault, and attempted killing of a 21-year-old woman in September 2006, U.S. Attorney Jeffrey A. Taylor announced today.

On January 25, 2008, Steven Edwards, 27, of the 1700 block of West Virginia Avenue, NE, Michael Robinson, 30, of the 500 block of 24th Street, NE, and Davone Kellibrew, 30, of the 600 block of Franklin Street, NE, were found guilty of assault with the intent to kill while armed, aggravated assault while armed, assault with a dangerous weapon, and various related weapons charges. Robinson and Kellibrew were also convicted of kidnapping while armed. In addition, Kellibrew was convicted on one count of first degree aggravated sexual abuse while armed. Today, Kellibrew was sentenced to 97 years in prison, Robinson was sentenced to 37 years, and Edwards was sentenced to 29 years.

According to the government's evidence, on Thursday, September 14, 2006, at approximately 3:00 a.m., the defendants met the victim in the vicinity of 20th and Rosedale Streets, NE, Washington, D.C. A dispute arose between the victim and one of the three defendants, during which the victim was knocked to the ground and beaten by one of the defendants. The victim was then forced into an SUV and for over an hour she was driven around Northeast Washington, D.C., as the defendants threatened to kill her and forced her to perform sexual acts at gunpoint. Shortly after 4:30 a.m., the victim was driven to an alley in Northeast Washington, D.C., where she was taken from the vehicle, shot eight times, and left to die.

DISTRICT COURT CASES

On June 27, 2008, a federal grand jury indicted a Virginia man, Mansour Salahmand, on numerous charges for pretending to be a licensed physician and stealing the names and identification numbers of doctors.

Salahmand, 53, most recently of Sterling, Virginia, was charged in an eleven-count indictment with four counts of identity theft, three counts of unlawful use of another person's DEA number in the dispensing of a controlled substance, and four counts of forgery.

According to the indictment, Salahmand was not a licensed physician and not authorized by the District of Columbia, Maryland, or the DEA to write prescriptions for controlled substances. Nonetheless, Salahmand tricked multiple mental health clinics into hiring him as a medical doctor, that is, a psychiatrist. Salahmand falsely told various clinics that certain doctors would be supervising him, when, in fact, the doctors had not agreed to do so. Once hired, Salahmand pretended to be a licensed doctor and allegedly forged four different doctors' names and used their DEA authorization numbers without their permission to write prescriptions for controlled substances.

The indictment further alleges that Salahmand obtained the doctors' names and DEA authorization numbers by working at some of the same clinics which had previously employed the doctors. Salahmand even created and used fake prescription pads with the names and DEA numbers of three of the four doctors without the doctors' knowledge or permission. During the course of the fraud, from August 2004 to October 2006, Salahmand allegedly tricked more than seven mental health clinics into hiring him, and wrote over 150 prescriptions for Schedule II and Schedule IV controlled substances forging the names of the doctors.

If convicted of all counts at trial, Salahmand could face about 24 - 33 months under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

A 34-year-old Northeast District of Columbia man, Jermaine L. Griffin, has been sentenced to a term of 14 years in prison for possessing almost a half of a kilogram of crack cocaine.

Griffin, formerly of the 1000 block of 6th Street, NE, Washington, D.C., received his sentence on Friday, June 27, 2008, before U.S. District Judge John D. Bates. In February 2008, a federal jury in the District of Columbia found Griffin guilty of possession with intent to distribute 50 grams or more of crack cocaine.

Evidence at trial demonstrated that during a traffic stop at 14th and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augustine noticed what appeared to be crack cocaine on the console of a Chevy Tahoe driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. In total, Griffin was found in possession of 379.9 grams of crack cocaine when he was stopped. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

A 41-year-old District of Columbia man, Kevin Quattlebaum, has been sentenced to a total of 126 months in prison after being previously found guilty by a federal jury of Possession with the Intent to distribute more than 50 Grams of Cocaine Base.

Quattlebaum received his sentence on June 30, 2008 in U.S. District Court before the Honorable John D. Bates, who also ordered that the defendant be placed on five years of supervised release following completion of his prison sentence. A jury found Quattlebaum guilty of the charge in December 2007.

According to the government's evidence, on August 17, 2007, an undercover officer witnessed the defendant and another individual enter the defendant's truck and appear to count money. After a lawful traffic stop and search in the 1700 block of Lyman Place, NE, Washington, D.C. (PSA 504), officers found approximately 180 grams of crack cocaine, valued at approximately \$25,000 in retail street value, inside a pair of Nike shoes. Subsequent DNA testing matched material in the shoe to the defendant.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, has pled guilty to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.

Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. When Gay is sentenced later this year, she faces up to 6 months of imprisonment, and potentially probation, under the Federal Sentencing Guidelines.

According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Levar Simms, a 30-year-old resident of Washington, D.C., was sentenced to 96 months of incarceration on July 7, 2008 by U.S. District Judge Richard J. Leon following the defendant's conviction by a federal jury, on January 28, 2008, of interstate transportation of a minor for the purpose of prostitution.

In sentencing Simms to 96 months of incarceration, Judge Leon stated that Simms had preyed on a minor's vulnerabilities and weaknesses, and that he had made no showing of remorse. The Court departed upwards from the applicable sentence under the U.S. Sentencing Guidelines, stating that this was "not a case where a guideline sentence would be adequate to deter others who may be similarly inclined." Upon release from prison, Simms will be required to serve 10 years of supervised release and to register as a sex offender.

According to the evidence presented at trial, Simms first encountered the victim, a 16-year-old girl, in the late evening on July 6, 2006, when he pulled up alongside her in his Ford Thunderbird outside of a shelter for juveniles in Greensboro, North Carolina. The teenager had traveled to North Carolina from her home in Harrisburg, Pennsylvania, to visit with family friends. Shortly after she arrived, she became stranded and checked into the Act Together Youth Facility.

Simms took the teenager to a house in Greensboro, North Carolina, where he encouraged her to prostitute for him. She agreed to do so, and was introduced to several other adult women who also prostituted themselves for Simms.

After several days, Simms told the teenager that he wanted her to come with him to Washington, D.C., because she would be able to make more money there. Simms drove the teenager, together with several other adult women, to Washington, D.C., and installed them in his apartment in the 4500 block of Jay Street, NE. From there, the defendant arranged for the prostitutes' photos to be placed on craigslist in the "erotic services" section.

Evidence at trial also established that – on at least one occasion – Simms arranged for the teenager to "walk the track" on Rhode Island Avenue in an area known for prostitution. On August 14, 2006, members of the Metropolitan Police Department stopped the teenager because she appeared to be underage. Once they confirmed that she was, in fact, a minor, officers asked her to call someone to pick her up. She placed a phone call to a number in her phone stored under "Daddy." Moments later, Simms arrived in the same Ford Thunderbird he had used to transport the teenager to Washington, D.C.

In the backseat of his car, officers found the computer used to post the teenaged victim's and the other (adult) prostitutes' advertisements to craigslist.

The Court stated that the victim was put in a position through the defendant's assistance and support to prostitute her and to be put on craigslist. "You knew better, and others should know better," Judge Leon told the defendant at sentencing.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Rural/Metro Corporation and Rural/Metro Mid-Atlantic, Inc., an ambulance transport service provider and former provider under the District of Columbia Medicaid program, has agreed to pay the United States \$951,602 to settle allegations that they were financially liable under the False Claims Act for false Medicaid billings.

The settlement agreement concludes an investigation into Rural/Metro Mid-Atlantic for filing claims under the Medicaid program for ambulance transport services. The investigation, conducted by the FBI's Health Care Fraud Squad, Health and Human Services Office of Inspector General (HHS OIG), and the District of Columbia Office of the Inspector General, Medicaid Fraud Control Unit (MFCU), uncovered false billings that occurred between September 1999 and May 2002 for ambulance transport services that the company represented were rendered to D.C. Medicaid recipients. Based on its investigation, the Government

contended that certain ambulance transport services were not medically necessary, were not authorized under applicable Medicaid provisions, and were not provided at the level of service billed, and/or not provided at all. Rural/Metro agreed to settle under the Federal False Claims Act in the amount of \$951,602, a portion of which goes to the federal government, which contributes to each state Medicaid program. The parent company is headquartered in Scottsdale, Arizona. The company denied liability as part of the settlement.

A local physician, Martin R. McLaren, 65, of Thornden Terrace, Bethesda, Maryland, was sentenced on July 11, 2008 by U.S. District Judge Colleen Kollar-Kotelly to 37 months of incarceration for making false statements in relation to health care matters. In addition to the sentence, McLaren agreed to pay \$5 million in restitution, forfeiture, and a civil settlement.

“This case is another example of law enforcement’s active pursuit of health care fraud offenders,” said U.S. Attorney Taylor. “McLaren’s case is among the largest criminal health care fraud cases in the District of Columbia, and the sentence of 37 months’ incarceration underscores the importance of these prosecutions.”

Other large fraud cases prosecuted recently in the District of Columbia include those against defendants Dr. Douglas Greer, with a loss of \$1 million; Akiuber Ndoromo James, who is awaiting sentencing where the loss was \$1.8 million; and Richard Henry, with a loss exceeding \$350,000.

As part of his guilty plea, Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.

In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a “superbill,” to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as “CPT codes,” are defined in the American Medical Association Physician’s Current Procedure Terminology (“CPT”) Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient’s insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren’s staff submitted the form on his behalf by mail

or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or "TEI," are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including flourosopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

W. Patrick Syring, a former foreign service officer with the U.S. Department of State, was sentenced on July 11, 2008 in federal court in Washington, D.C., on federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring was sentenced by the Honorable Colleen Kollar-Kotelly to two concurrent sentences of 12 months of imprisonment followed by 3 years of post-release supervision, 100 hours of community service and was ordered to pay a \$10,000 fine.

On June 12, 2008, Syring, age 50, pleaded guilty to a federal civil rights charge for race- and national origin-based interference with the victims' federally protected right to employment, and to a second charge for the interstate transmission of threatening communications. Syring admitted that in July 2006 he sent a series of threatening email and voicemail communications to six employees of AAI, a nonprofit organization that promotes Arab-American participation in the U.S. electoral system and public policy issues. Syring also admitted that he intended to intimidate the victims and interfere with their employment because of their race as Arab-Americans and their national origin as Lebanese-Americans.

The indictment to which Syring pleaded guilty charged that he sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. The emails included repeated use of threatening phrases. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI.

A career foreign service officer and a resident of Arlington, Va., Syring retired from the U.S. Department of State in July 2007.

“Threats of violent hate crimes have an impact far greater than the impact on the individual victim,” said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. “These are crimes against the fundamental ideals on which America was founded.”

“There is no room in our society for the intolerance of other races or national origins, particularly by those who hold positions within the government,” stated Jeffrey A. Taylor, U.S. Attorney for the District of Columbia. “This prosecution reflects our steadfast commitment to address violations of our civil rights laws.”

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 166 defendants in 127 cases involving bias-motivated crimes.

Donald Kirk, 43, of Springfield, Virginia, pled guilty on July 15, 2008 in the U.S. District Court for the District of Columbia to bank robbery. The Honorable Richard J. Leon scheduled the sentencing hearing for October 3, 2008. Kirk faces a maximum statutory prison sentence of 20 years and a fine of \$250,000.

FACTS: According to the government’s evidence, on May 7, 2007, at approximately 5:40 p.m., Kirk entered the Chevy Chase Bank at 650 F Street, NW, Washington, D.C., and approached teller window number 4. The defendant put a handwritten note under the teller window that read “this is a hold up. Don’t move. Give me all the money. I have a gun and will shoot.” A bank teller placed in the teller slot loose cash, which the defendant took, while another bank teller activated Chevy Chase Bank’s silent alarm system. The defendant left Chevy Chase Bank and fled on foot with the loose cash. The defendant left behind the robbery demand note. This incident was captured on the Chevy Chase Bank surveillance video. The total loss to Chevy Chase Bank was \$1,751.00.

On May 9, 2007, the defendant was arrested in Springfield, Virginia, for the bank robbery of the BB&T Bank. FBI Special Agent Mike Pinto, who had been assigned to investigate the robbery of the Chevy Chase Bank on May 7, 2007, learned of the defendant’s arrest. Special Agent Pinto went to the police station in Springfield, Virginia, viewed the defendant and recognized him from the Chevy Chase Bank surveillance video as the individual who had robbed that bank on May 7, 2007. On May 14, 2007, two witnesses separately viewed a photo array and positively identified the defendant as the individual who had committed the robbery of the Chevy Chase Bank on May 7, 2007. On February 8, 2008, Kirk was sentenced in Virginia to a period of incarceration of 11 years for his robbery of the BB&T Bank on May 9, 2007.

A 49-year-old District of Columbia man, Haskell E. Parker, was sentenced on July 15, 2008 by U.S. District Judge Ellen S. Huvelle to a term of 57 months in prison for robbing a SunTrust Bank in Northwest Washington, D.C. in December 2007.

FACTS: Parker entered his guilty plea to one count of bank robbery on March 7, 2008. As part of his guilty plea, the defendant agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

Parker admitted during the plea preceding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Avenue, NW, by passing to the teller note demanding money. In response, the teller gave Parker a total of \$695, which monies

included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Samuel Earl Pope, 61, of Washington, D.C., pleaded guilty on July 16, 2008 in federal court to money laundering conspiracy and mail fraud charges, becoming the seventh defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.

FACTS: Pope pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. The maximum sentence for money laundering conspiracy is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain to Pope. The maximum sentence for mail fraud is 20 years of imprisonment; three years supervised release, and a fine of \$250,000 or twice the gain. Under the non-binding U.S. Sentencing Guidelines, Pope faces a likely prison sentence of between 51 and 63 months and a fine of between \$10,000 and \$100,000. Pope agreed to provide \$1,586,406.26 in restitution to the District of Columbia. No sentencing date has been set, although a status hearing has been scheduled for September 22, 2008.

According to the factual proffer presented by the government in Court earlier today, Pope met Harriette Walters in the late 1980s, when she began coming to his hair salon, Head to Toe, in Southwest Washington, D.C. Walters was an employee of the D.C. Office of Tax & Revenue (OTR) and has been charged with embezzling funds by creating and approving fraudulent property tax refund applications. Walters explained her scheme to Pope, and he agreed to allow her to use his company's name as a payee on refund checks and to deposit such checks into his corporate banking accounts. Before Pope became a co-conspirator, Walters used friends as payees on the fraudulent property tax refunds. Once Pope entered the scheme, and Walters could use Pope's corporate account, Walters increased the dollar amounts of the fraudulent checks from approximately \$4,500 per check to nearly \$40,000 per check. In 2007, Pope received two fraudulently obtained District of Columbia property tax refund checks from Walters after faxing a letter to Walters's office requesting that refunds be mailed to his home.

During Pope's sixteen years in the scheme, he received twenty-one fraudulently obtained District of Columbia property tax refund checks. He also received an additional \$412,201.66 in proceeds from the scheme. In total, Pope received \$1,586,406.26 through his participation in the scheme.

Pope used portions of his proceeds to invest in a restaurant in Mississippi and to make mortgage and car payments.

"Today's guilty plea exposes another layer of this audacious fraudulent scheme which robbed the District of Columbia of millions of dollars that could have been used to help people truly in need in our community," said U.S. Attorney Taylor. "While the guilty plea marks a successful end to another chapter of this sad saga, we are by no means done. The ultimate goal is to bring each and every member of this scheme to justice."

"Today's guilty plea illustrates that the FBI will continue to work with its law enforcement partners to identify every participant in this mammoth fraud scheme and hold them accountable for their actions," stated FBI Assistant Director in Charge Persichini.

The investigation has thus far resulted in guilty pleas from seven of Walters's co-conspirators, including Pope; Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walter's close friend (Connie Alexander, 52); Walters's former banker at Bank of America (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of Walters's friend and mentor (Robert Steven, 55).

Cryostar SAS, formerly known as Cryostar France ("CRYOSTAR"), a French corporation, headquartered in Hesingue, France, was sentenced on July 17, 2008 before Judge Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to a criminal fine of \$500,000 and corporate probation of two years.

FACTS: In April 2008, CRYOSTAR pled guilty to one count of Conspiracy, one count of Export without an Export License, and one count of Attempted Export without an Export License.

The evidence in this case established that CRYOSTAR, with business locations around the world including in the United States, specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. Ebara International Corp., Inc. ("Ebara") was a Delaware corporation with its principal place of business in Nevada. Ebara engaged in the business of designing and manufacturing cryogenic pumps for various uses, including for pumping fluid hydrocarbons that have been cooled to cryogenic temperatures (280 degrees below zero). Ebara specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport

and process natural gases at extremely cold temperatures. “TN” was a French company with a U.S. subsidiary.

In 2001, TN arranged to purchase cryogenic submersible pumps from Ebara for delivery to an Iranian company for installation at the 9th and 10th Olefin Petrochemical Complexes in Iran.

CRYOSTAR agreed to facilitate this transaction by serving as the middleman for TN and Ebara, by purchasing the pumps from Ebara, by reselling them to TN (which forwarded the pumps to Iran), and by falsely indicating that the final purchaser was a French company that would install the pumps in France, when all parties to the transaction knew that the ultimate and intended destination of the pumps was Iran.

The conspirators developed a plan to conceal the export of cryogenic pumps to Iran, under which Ebara would sell and export the pumps to CRYOSTAR in France, which would then resell the pumps to TN, with the ultimate and intended destination being Iran. The conspirators set forth the plan on a “matrix,” which they used as a roadmap, including various procedures to be followed by each company to protect their conduct from detection by United States law enforcement, which included the following:

- 1) requiring that all paperwork be passed through the London office of Ebara which would eliminate references to Iran and TN on paperwork going to Ebara in the United States and which would replace Ebara references with the letterhead and template of CRYOSTAR on engineering drawings, letters and reports on paperwork going to TN and Iran;
- 2) creating false purchase orders
 - i) from CRYOSTAR to Ebara stating that CRYOSTAR, not TN, was the purchaser, and France, not Iran, was the ultimate and intended destination and
 - ii) from TN to CRYOSTAR stating that CRYOSTAR, not Ebara, was the supplier, and that France, not the United States, was the country of origin for the pumps;
- 3) permitting only limited witness testing of the pumps in the United States by TN and not at all by the Iranian customer;
- 4) transferring responsibility for all installation, commissioning, maintenance, testing, and training in Iran from Ebara to CRYOSTAR and allowing participation by Ebara personnel from Ebara’s London office only in “extreme situations” and no participation by Ebara personnel from the United States “under any circumstances”;
- 5) omitting all Ebara labels and stamps on the pumps’ component parts before export to conceal the true country of their origin;
- 6) replacing Ebara labeling and stamping of the pumps’ component parts and accompanying shipping documents with CRYOSTAR identifiers after export to France so the country of their origin appeared to be France rather than the United States;
- 7) purchasing as many component parts as possible from non-U.S. suppliers and

Importing them into the United States for assembly by Ebara to avoid using parts with U.S. certificates of origin and addressing questions from U.S. suppliers regarding end-users; and

- 8) shipping the pumps from the United States through Canada, and then to France for re-labeling, before shipment to Iran for installation at the 9th Olefin Petrochemical Complex.

Following the procedures set forth in the “matrix,” the conspirators manufactured four pumps, and shipped them, in January 2003, for installation at the 9th Olefin Petrochemical Complex in Iran, (“First CRYOSTAR Order”). The total value of the First CRYOSTAR Order was approximately \$746,756.

The conspirators prepared three additional pumps to be shipped to Iran in the fall of 2003, for installation at the 10th Olefin Petrochemical Complex in Iran (“Second CRYOSTAR Order”). The total value of the Second CRYOSTAR Order was approximately \$1,125,055. The conspirators halted shipment of the Second CRYOSTAR Order because of this investigation.

The conspirators attempted to cover up their illegal conduct by creating false correspondence confirming that none of the pumps were sent, or were intended to be sent, to Iran.

None of the conspirators sought and obtained export licenses for either the First CRYOSTAR Order or the Second CRYOSTAR Order.

Ebara and its former president pled guilty and were sentenced at an earlier stage in this investigation.

CRYOSTAR’s guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security.

A Bowie, Maryland man, Joseph Muhidin Mustafa, 41, was sentenced on July 17, 2008 to 10 months of confinement and ordered to pay \$32,311 in restitution by U.S. District Court Judge Rosemary C. Collyer, pursuant to his April 15, 2008, plea of guilty to one count of Federal Employee Compensation Benefits Fraud.

Facts: Judge Collyer cited the importance of deterrence and the longstanding nature of Joseph Mustafa's fraud on the government when she sentenced him to a period of 6 months of incarceration, followed by 4 months of home confinement, and 3 years of supervised release, and ordered Mustafa to pay \$32,311 in restitution. She also found that Mustafa had obstructed justice by attempting to thwart the government's investigation of his case.

As the Court stated, unemployment benefits are intended to provide necessary support to people injured on the job, not to become a way of life. However, for Joseph Mustafa, who was hired as a temporary cable installer by the U.S. Senate in February 1989, and who suffered a single tear to

his left anterior cruciate ligament (ACL) approximately one month later, his monthly benefits check paid his living expenses for more than almost 17 full years.

“Government benefits such as the disability program administered by the Department of Labor are funded by taxpayers who rightfully demand accountability and honesty on the part of the programs’ participants,” said U.S. Attorney Taylor. “This is a concept that – time and time again – the defendant failed to appreciate.”

From April 1989 until February 2006, Mustafa received \$220,608 in disability compensation benefits from the Department of Labor's Office of Workers' Compensation Programs (OWCP). However, by 1995 Mustafa was well enough to begin racing cars at racetracks across the Mid-Atlantic region to supplement his unemployment compensation benefits. Mustafa did not report the fact that he was racing or the money he earned by doing so to OWCP.

Beginning in January 2004, Mustafa worked for Code 3 Security, a company that provides security services to companies in and around Bowie, Maryland. In total, Code 3 Security paid Mustafa over \$40,000 before terminating him in June 2005. Thereafter, Mustafa created a company called “APS Security.” This company provides security services to businesses in the area surrounding Annapolis, Maryland. Records reveal that APS Security paid Mustafa \$29,087.39 in 2005, and \$85,573 in 2006. Mustafa did not report these earnings to OWCP. During that approximate 25-month period, Mustafa was paid \$32,311, which he should not have received.

Patricia A. Steven, age 73, of Harwood, Maryland, pleaded guilty on July 17, 2008 to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Steven agreed to a money judgment of \$8,833,310.32 and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, “This case is especially egregious because Patricia Steven spent over 16 years laundering almost \$9 million into a bank account she controlled with her husband, a former IRS employee. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

According to her plea agreement, Patricia Steven met a conspirator in the mid-1970s. In the late 1980s, the conspirator proposed that Steven deposit a check drawn on a District of Columbia bank account and made payable to Patricia Steven. The conspirator explained that Steven would

be allowed to keep a portion of the proceeds from the check, but would have to return a substantial portion to the conspirator. Despite knowing that the conspirator obtained the check fraudulently, Steven agreed and deposited the first check.

In the following 16 years, from June 1990 to November 2007, Patricia Steven and the conspirator continued this arrangement. Patricia Steven and the conspirator made a total of 72 check or cash deposits into an account controlled by Patricia Steven and her husband, former IRS employee Robert Steven. The individual checks and amounts of cash that were deposited ranged in amounts from initial deposits over \$3,559 each, to subsequent deposits of up to \$490,000.

Patricia Steven transferred at least \$1,162,750 of these funds to Robert Steven, and at least \$344,700 to the conspirator. Using these funds, Patricia and Robert Steven purchased at least four Jaguar cars, at least two residential properties, and diamonds and other jewelry worth over \$150,000.

Patricia Steven admits that the loss amount associated with her conduct is between \$7 million and \$20 million.

Patricia Steven faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for November 10, 2008.

Robert Steven, age 55, of Edgewater; Samuel Earl Pope, age 61, of Washington, D.C.; Connie Alexander, age 52, of Bowie; Richard Walters, age 49, both of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in connection with the property tax refund scheme. Robert Steven, Ricardo Walters, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing on September 8, July 23, September 8 and 25, 2008, respectively. Samuel Pope faces a maximum sentence of 20 years in prison for the money laundering conspiracy and for mail fraud. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on September 11, 2008. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on September 12, 2008.

A Maryland woman, Haphen Chitsa, was arraigned on July 22, 2008 on an indictment charging her with conspiracy, interstate transportation of embezzled checks, and theft. Chitsa, 39, of Clarksburg, Maryland, also faces forfeiture of the approximate \$195,000 in

money alleged to have been stolen. The case has been assigned to U.S. District Chief Judge Royce C. Lamberth and is set for trial beginning September 22, 2008.

FACTS: According to the indictment, Chitsa worked in the accounting department at a local moving and storage company between April 2006 and July 2007, and through her job, had access to the company's computer system. Chitsa created a new account under the name of an existing

vendor. The indictment further alleged that Chitsa tricked the moving company's computer into issuing duplicate checks as if to pay for invoices, which had already been paid. In less than three months' time, Chitsa and her co-conspirator gained over \$195,800 from the scheme. According to the indictment, Chitsa took the fraudulently generated checks across state lines to the State of Maryland where the co-conspirator deposited the checks into a bank account and thereafter withdrew cash for Chitsa and used money for herself.

If convicted of all counts at trial, Chitsa could face about 27 - 33 months in prison under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

William H. Ashley, a former employee in the Washington, D.C., branch of the men's clothing store, J. Press, was sentenced on July 23, 2008 to 21 months of incarceration for his six-year wire fraud scheme to embezzle funds from J. Press.

FACTS: Ashley, 61, of Clinton, Maryland, pleaded guilty before U.S. District Judge James Robertson to one felony count of wire fraud on May 15, 2008. Today, he was sentenced to 21 months of incarceration and two years of supervised release, and was ordered to provide \$200,479.60 in restitution to J. Press.

Ashley was a sale associate at J. Press who used his knowledge of the store's credit card processing systems to credit his Visa debit card fraudulently with J. Press funds; he attempted to disguise those credits by placing a smaller amount of charges on his American Express card. For example, in February 2006, Ashley credited his Visa debit card \$11,417.41 and attempted to hide his theft by placing \$6,173.35 in charges on his American Express card. In that month alone, Ashley thus embezzled \$5,244.06 from J. Press. Ashley used this method to embezzle more than \$200,000 from his employer.

During Ashley's six-year fraud scheme, he fraudulently credited his Visa card 777 times. Ashley defrauded J. Press on roughly 40 percent of the days for which he showed up to work during the six years of the scheme.

Troy Hopkins, a 31-year-old Lanham, Maryland resident, was sentenced on July 23, 2008 by U.S. District Court Judge Reggie B. Walton to life imprisonment for his role in a large-scale PCP distribution network. Hopkins, a career offender, was convicted of narcotics conspiracy in November of 2007, after a two-month trial.

FACTS: The government presented evidence at trial that established that Troy Hopkins, one of the principal leaders of the conspiracy, developed relationships with California PCP suppliers who sold gallon quantities of the drug. Hopkins and other co-conspirators then used drug couriers – often young women – to carry gallons of PCP aboard airline jets that flew from Los

Angeles International Airport, Long Beach Airport, and Burbank Airport into Baltimore Washington Thurgood Marshall International Airport and Dulles International Airport. These drug couriers carried the PCP in mouthwash, body lotion, or shampoo bottles packed in their checked luggage, while Hopkins took later flights to distance him from the couriers during the transportation process. Hopkins alone made in excess of 25 trips to Los Angeles during a three-year period in order to purchase the PCP, and he established a network of more than 10 drug couriers. In a 24-month period alone, Hopkins and his co-conspirators were responsible for transporting in excess of 30 kilograms of PCP from California to the Washington metropolitan area.

Once the PCP arrived in the Washington area, local members of the conspiracy “cut” the PCP with car starter fluid in order extending their profits. The conspirators then sold the PCP to wholesale customers. The PCP would be resold on the streets of the District of Columbia and Maryland. Hopkins made an estimated \$20,000 to \$40,000 profit per gallon reselling the PCP.

The prosecution was the result of a multi-year investigation and was led by the Federal Bureau of Investigation, and it involved the OCDETF and HIDTA task forces.

Adam Bryant, a 30-year-old lawyer, working as a consultant and living in Washington, D.C., pled guilty on July 24, 2008 before the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to one count of Traveling Interstate to Engage in Illicit Sexual Conduct and one count of Enticing a Minor.

FACTS: At sentencing, which is scheduled for October 6, 2008, Bryant faces a maximum sentence of 30 years of imprisonment and a fine of \$250,000. Under sentencing guidelines, he faces a likely sentencing range of 46 to 81 months in prison.

According to the government’s evidence, on March 25, 2008, members of the Innocent Images Task Force and an undercover Fairfax County police officer, posing as a father, posted a message onto the erotica section of “craigslist.com,” advertising “family fun for discrete clientele only.” Within ten minutes of the posting, the defendant replied, identifying himself as a 29-year-old consultant, and proposing to meet the purported father. The undercover police officer

explained that his 13-year-old daughter “is willing to work for daddy,” and asked for a “donation.” The defendant then called the undercover police officer and asked to speak to the girl. During a recorded conversation, the defendant asked the girl how old she was and if she wanted to “help out your daddy.” The “girl,” who, in fact, was another member of the Innocent Images Task Force, confirmed that she was “thirteen,” and that she knew she was going to help out her “daddy.” Over the course of the next several hours, the undercover police officer and the defendant continued their communication by e-mail and by telephone.

On March 26, 2008, the defendant agreed to meet the “father” and “step-daughter” at Champs Restaurant in Virginia. At the agreed upon time, the defendant entered the restaurant. Moments later, the “step-daughter” called the defendant, told him that she was in the car outside of the

restaurant, and asked to speak to her father. The defendant told her that she couldn’t talk to her father and to come into the restaurant and do what she was supposed to do.

After the telephone conversation, the defendant began walking out of the restaurant toward the parking lot. The defendant was stopped and placed under arrest. During a subsequent search of the defendant, law enforcement officials recovered, among other things, a video camera, \$1000 in cash, and a personal check.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

James Sampson, a 73-year-old resident of Frederick, Maryland, was sentenced to five years in prison on July 24, 2008 by U.S. District Judge Rosemary Collyer following the defendant’s plea on April 21, 2008, to transportation of child pornography and enticing a minor.

FACTS: According to the evidence presented at the time of the plea hearing, on November 6, 2007, a member of the Internet Crimes Against Children Task Force, who was undercover and posing as a pedophile, entered a Yahoo pedophile fetish chat room. Within minutes, the defendant contacted the undercover and asked, “how old is your daughter?” The undercover officer responded that his daughter was 12 years-old. The defendant informed the undercover officer that he wanted to have sex with his daughter. Over the course of the next several weeks, the defendant offered to pay \$100 for sex with the undercover officer’s “daughter.” In fact, the defendant wanted the “daughter” to come to his house in Frederick when his wife was out of town, or the defendant would go to the purported “father’s” house to have sex with the girl there.

On November 14, 2007, the defendant sent the undercover officer a video, via e-mail, depicting an adult male having sex with a five-year-old girl. On December 29, 2007, the undercover officer, now posing as the “daughter,” sent an e-mail to the defendant telling him that her “daddy” wanted her to e-mail the defendant to say “hi.” Thereafter, the defendant e-mailed the “daughter,” told her that he wanted her to come to his house in April, that he would reward her with gifts and asked her if he had ever experienced a particular sexual act. Over the course of the next few days, the defendant sent a card and money to an address given to the defendant by the undercover.

On January 17, 2008, a search warrant was executed at the defendant’s house and the defendant was arrested.

This case was brought as part of Project Safe Childhood and the District of Columbia District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A 53-year-old Virginia man, Steve R. Houck, has been sentenced to serve 15 years in prison following his earlier guilty plea to Transportation of Child Pornography. Houck was sentenced on July 24, 2008 by U.S. District Court Judge Emmet G. Sullivan, who also ordered lifetime supervised release.

FACTS: According to the evidence presented at the time of the plea, Houck, a computer specialist and former Federal Communications Commission technical analyst, contacted a Metropolitan Police Department Detective, who was acting in an undercover capacity, in an on-line incest chat room on June 12, 2007. When the undercover detective said that he was sexually active with a ten- year-old girl, Houck, using the name “Rick Martin,” expressed interest in meeting the child and engaging in sex with her. He sent over the internet an image of child pornography and asked the undercover detective to provide him with nude photographs of the fictional child, after which he would arrange to meet her. Over the course of the next several weeks Houck and the undercover detective had several on-line conversations.

Investigators determined that several different Internet Protocol addresses were associated with the conversations between “Rick Martin” and the undercover detective and that they were traced back to different individuals, including the occupants of several residences in close proximity to each other in Fairfax, Virginia. Through further investigation, Houck, who lived next door to one of the addresses, was developed as a suspect, and on July 2, 2007, a search warrant was executed at his residence.

Metropolitan Police Department officers and Federal Bureau of Investigation agents seized from Houck's home computers and other data storage devices thousands of images of child pornography. Houck had previously been convicted of Distribution of Child Pornography in the Eastern District of Virginia and had just completed a term of supervised release when he was arrested in this case. Because he had been convicted previously of Distribution of Child Pornography, Houck was subject to a mandatory minimum term of 180 months, or 15 years of incarceration.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via

the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

A 44-year-old District of Columbia man, Phillip Davis, pleaded guilty on July 24, 2008 in U.S. District Court to three counts of Bank Robbery. Davis faces a likely sentencing guideline range of 46 to 57 months' imprisonment when he is sentenced by the Honorable Emmet G. Sullivan later this year.

FACTS: The defendant admitted during today's plea proceeding that he committed two bank robberies and attempted another bank robbery in September 2007, including the robbery of the

Chevy Chase Bank at 1100 17th Street, NW, Washington, D.C., on September 4, 2007; the attempted robbery of the PNC Bank at 6196 Oxon Hill Road, Oxon Hill, Maryland, on September 17, 2007; and the robbery of the PNC Bank at 650 Pennsylvania Avenue, SE, Washington, D.C., also on September 17, 2007. The defendant obtained a total of \$3,300 from the robberies.

A partner in a Pennsylvania-based lobbying firm pleaded guilty on July 25, 2008 to destruction of evidence. Cecelia Grimes, 43, of Parkesburg, Penn., pleaded guilty before U.S. District Court Judge Henry H. Kennedy Jr., in U.S. District Court of the District of Columbia. At sentencing, Grimes faces a maximum sentence of 20 years in prison and a fine of \$250,000.

According to the evidence presented at the plea hearing, Grimes was a registered lobbyist whose firm submitted requests for appropriations to the office of a Member of the U.S. House of Representatives (Representative A). Beginning prior to October 2006, the FBI opened an investigation into certain activities of Representative A, including whether Representative A

agreed to support appropriations requests made by Grimes's firm in return for the payment of fees to Grimes's firm by its clients.

As part of that investigation, on Oct. 16, 2006, FBI agents served Grimes with two grand jury subpoenas after questioning her in relation to the investigation. One subpoena was for her lobbying firm's custodian of records and the other was for the custodian of records of another lobbying firm of which Grimes was the sole proprietor. Both subpoenas were issued on behalf of a grand jury of the U.S. District Court for the District of Columbia. The subpoenas instructed the custodians of records to produce by Oct. 27, 2006, a series of records, including all documents relating to: several of Firm A's clients; Representative A; Representative A's campaigns; or Grimes's travel.

Evidence presented at the plea hearing revealed that within six days of the FBI's service of the two grand-jury subpoenas, Grimes placed some documents that she had stored in her house into trash bags, which she then brought to the front of her house for collection as garbage. These documents included items related to Grimes's travel and to Representative A's campaigns. FBI agents retrieved the garbage bags that contained the discarded documents, which were never produced to law enforcement authorities.

Evidence also presented at the plea hearing revealed Grimes destroyed e-mails that were stored on her BlackBerry device. In early November 2006, Grimes placed her BlackBerry device in a trash can near a restaurant in Southeastern Pennsylvania. Grimes discarded her BlackBerry for the purpose of keeping the FBI from reviewing certain emails of her's that would be of interest to the FBI.

Michael Maurice Clark pleaded guilty on July 30, 2008 to mail fraud based on his scheme to embezzle more than \$180,000 from the D.C. Office of Tax and Revenue ("OTR").

FACTS: Clark, 31, of District Heights, Maryland, pleaded guilty in U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Clark faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Clark agreed to provide \$184,021.03 in restitution to the District of Columbia. Clark is to be sentenced on October 16, 2008.

According to the factual proffer presented in Court today, beginning in December 2006, Clark conspired with his girlfriend, Jacqueline Cecilia Wright, to defraud OTR through fraudulent income tax returns. Clark agreed that Wright would use her position as a revenue officer for OTR and her knowledge of an OTR computer program to embezzle government funds. With Wright's help, Clark submitted a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing Clark and Wright to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Wright has also been charged in connection with this scheme. Her case is pending before the Court.

Wei Chin, 37, a Chinese national living in Eldersburg, Maryland, has been sentenced to serve a 32-month period of incarceration and is subject to deportation to China upon his release, in connection with his earlier guilty plea to one count of Traveling Interstate to Engage in Illicit Sexual Conduct with a Minor

FACTS: Chin received his sentence on July 30, 2008 before the Honorable Judge Henry H. Kennedy, Jr., in the U.S. District Court for the District of Columbia. Chin pleaded guilty to the charge on May 7, 2008.

According to the government's evidence, which was accepted by Chin as part of his guilty plea, Metropolitan Police Department Detective Timothy Palchak posed undercover, at various times in 2007 and 2008, as a 14-year-old girl while using Yahoo's Instant Messenger service. In this undercover capacity, Detective Palchak began chatting with the defendant and had multiple Instant Messenger conversations with him between June 2007 and February 2008.

On February 14, 2008, the defendant, using the screen name "Wei Chi," agreed to engage in sexual intercourse with the fictitious 14-year-old girl. The defendant stated, "we will go to a small hotel if u are ok with it." When Detective Palchak asked the defendant if he would use condoms because she did not want "to get into any trouble," the defendant responded, "sure! I got everything." On February 15, 2008, the defendant made arrangements to meet the fictitious 14-year-old girl that day at a location in Washington, D.C., at 4:30 p.m.

The defendant subsequently drove from Maryland to this pre-arranged location. When he arrived, the defendant was stopped and placed under arrest. During a subsequent search of the car which he was driving, law enforcement officials recovered, among other things, a bag containing several condoms, two pairs of handcuffs, and two dildos.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the fifth District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	07/01/2008 14:35	08090694	UNLAWFUL ENTRY MONICA N. SAHAF	YOUNG, TIFFANY F	2008CMD016895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 EDGEWOOD ST NE Apt. 718
501	07/01/2008 18:00	08090819	UNLAWFUL POSS OF A FIREARM MONICA N. SAHAF	THROWER, MARQUIS C	2008CMD015040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2915 N CAPITOL ST NE
501	07/01/2008 19:10	08090843	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	WALDEN, YVETTE D	2008CMD015050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK 3RD ST NE
501	07/02/2008 19:35	08091399	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	GAFFNEY, QUENTIN D	2008CF2015115	SC, FELONY MAJOR CRIMES SECTION 300 block of Bryant Street, NE
501	07/02/2008 20:30	08091415	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	BRANTLEY, JAMES	2008CMD015132	FIRST ST & FLORIDA AVE NW
501	07/03/2008 17:25	08091868	SALE DRUG PARAPHERNALIA EPHRAIM WERNICK	WILLIAMS, LEON T	2008CMD015224	SC, GENERAL CRIMES SECTION, FELONY UNIT 330 Adams Street, NE
501	07/07/2008 13:35	08064440	MURDER II DAVID P. SAYBOLT	ROGERS, DEANDRE D	2008CF1015552	SC, HOMICIDE SECTION intersection of north capitol and r, ne, wdc

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	07/07/2008 23:33	08026379	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	WILLIAMS, MAURICE B	2008CMD015456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT TAYLOR STREET @ HAREWOOD ROAD NE
501	07/08/2008 18:30	08094499	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	JACKSON, ROSEANNA	2008CMD015590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 27 QUINCY ST NW
501	07/09/2008 02:00	08094751	SIMPLE ASSAULT MONICA N. SAHAF	JOHNSON, JERMALL E	2008CMD015687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 EDGEWOOD ST NE
501	07/09/2008 18:30	08095096	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	BURESS, JANICE J	2008CMD017455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 T ST NE
501	07/10/2008 18:30	08095684	SIMPLE ASSAULT	KENNEDY, CALVIN D	2008CMD017691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1545 N J AVE NW
501	07/10/2008 19:10	08095707	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	HATTON, WARREN	2008CMD015811	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK N CAPITOL ST NE
501	07/11/2008 00:08	08095912	ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL K. ZACH	ROACH, PAUL T	2008CMD015778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK W NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	07/12/2008 08:50	08096613	UNLAWFUL ENTRY LYNDA L. RANDOLPH	LITTLE, PAUL	2008CMD015902	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 71 O STREET, NW
501	07/12/2008 16:35	08096805	SEXUAL SOLICITATION ZOE A. ANTWI	LEWIS, FELICIA N	2008CMD016048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 RHODE ISLAND AVE NW
501	07/15/2008 11:30	08098209	UNLAWFUL ENTRY ANDREW H. WARREN	TANSIMORE, CARL	2008CMD016166	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 Rhode Island Avenue NE
501	07/15/2008 20:15	08098465	CONTEMPT	THOMAS, JERRAD N	2008CMD016215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK 3RD ST NE
501	07/16/2008 19:25	08098949	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	DAVIS, DWAYNE L	2008CMD016335	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT r/o 600 BLK GIRARD ST NE
501	07/19/2008 11:43	08100505	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	HOWARD, THOMAS A	2008CMD016662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 N CAP ST NW
501	07/19/2008 16:35	08100646	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH GABRIEL	RICHARDSON, RONALD W	2008CF2016617	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 329 Bryant Street, NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	07/20/2008 18:20	08101157	POSS OF A CONTROL SUBSTANCE -MISD	SCOTT, TRAVOR F	2008CMD016603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK TAYLOR ST NE
501	07/22/2008 03:11	08101868	ROBBERY KEITH A. BECKER	ROBINSON, KEVIN R	2008CF3016815	SC, FELONY MAJOR CRIMES SECTION
501	07/22/2008 03:11	08101868	ROBBERY KEITH A. BECKER	SHORT, DELON	2008CF3016817	SC, FELONY MAJOR CRIMES SECTION UNIT BLK V ST NW
501	07/24/2008 11:50	08101868	ROBBERY MATTHEW M. GRAVES	YASSINE, SAMIR H	2008CF3017051	SC, FELONY MAJOR CRIMES SECTION
501	07/26/2008 12:20	08063282	ASSAULT W/I TO KILL DAVID P. SAYBOLT	JENKINS, JOSEPH A	2008CF3017234	SC, HOMICIDE SECTION 1700 Blk of North Capitol St., N.E.
501	07/26/2008 17:05	08104435	DIST OF A CONTROLLED SUBSTANCE	SMITH, REGINALD	2008CF2017245	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 BLK FLA AVE NW
501	07/26/2008 17:16	08104435	DIST OF A CONTROLLED SUBSTANCE	RUSSELL, LEROY	2008CF2017246	SC, GENERAL CRIMES SECTION, FELONY UNIT

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501	07/28/2008 23:35	08105663	POSS DRUG PARAPHERNALIA-MISD ADEMUYIWA T. BAMIDURO	VAUGHN, DANTE A	2008CMD017307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 BLOCK OF 7TH ST NE
501	07/30/2008 01:40	08106328	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	MOOREFIELD, IVY	2008CMD017376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVIN ST NW
501	07/31/2008 03:46	08106965	SEXUAL SOLICITATION KENDRA F. JOHNSON	BERGER, VICKIE	2008CMD017526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BENNING RD NE
502	07/01/2008 20:19	08090888	CONTEMPT ANDREW H. WARREN	LOUIS, KAVON	2008CMD015006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OTIS STREET NE
502	07/05/2008 00:50	08092616	RECEIVING STOLEN PROPERTY-MISD MELINDA A. WILLIAMS	JOHNSON, STEVEN	2008CMD015286	SC, FELONY MAJOR CRIMES SECTION 14th Street and Montana Ave, NE, WDC
502	07/05/2008 22:10	08093022	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	BROWN, DAVID J	2008CMD015355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 BLK OF 20TH ST NE
502	07/16/2008 18:47	08098955	POSS OF A CONTROL SUBSTANCE -MISD	WEST, MICHELLE	2008CMD016359	SC, FELONY MAJOR CRIMES SECTION

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502	07/16/2008 18:47	08098955	POSS OF A CONTROL SUBSTANCE -MISD	WEST, LINDA C	2008CMD016361	SC, FELONY MAJOR CRIMES SECTION
502	07/16/2008 18:47	08098955	POSS W/I TO DIST A CONTROL SUBSTANCE	HARRIS, ROY D	2008CF2016358	SC, FELONY MAJOR CRIMES SECTION 1232 HAMLIN ST NE
502	07/17/2008 22:30	08099640	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BELL, JARVIS	2008CMD016418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF OTIS ST NE
502	07/20/2008 01:35	08100843	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOSEPH A. LITTLE	BEST, JESSE	2008CF2016634	SC, FELONY MAJOR CRIMES SECTION 3500 BLOCK OF 10TH ST NE
502	07/20/2008 01:35	08100843	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOSEPH A. LITTLE	FAISON, TITUS	2008CF2016636	SC, FELONY MAJOR CRIMES SECTION 3500 block of 10th Street, NE
502	07/20/2008 01:35	08100843	UNLAWFUL POSS PISTOL - FELONY JOSEPH A. LITTLE	SANDERS, ROBERT E	2008CF2016635	SC, FELONY MAJOR CRIMES SECTION 3500 BLOCK OF 10TH ST NE
503	07/30/2008 08:05		THEFT SECOND DEGREE TIMOTHY J. MCDONALD	DULA, DWIGHT N	2008CMD017460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2215 Perry St. NE

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504	07/01/2008 11:30		POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	BEY, RASHAD	2008CMD016911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF SIMMS PL NE
504	07/02/2008 12:00	08031393	MURDER II AMANDA HAINES	MCCOY, LARRY D	2008CF1015138	SC, HOMICIDE SECTION 1345 4TH ST, N.E.
504	07/04/2008 10:40		SIMPLE ASSAULT MONICA N. SAHAF	BLACK, CHARLOTTE L	2008CMD015249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1226 18th Place NE #4, WDC
504	07/04/2008 21:50	08092444	SIMPLE ASSAULT	FORD, LARRICE	2008CMD015257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC Superior Court
504	07/05/2008 00:07	08092537	SEXUAL SOLICITATION ROCHELLE L. MILLS	WALKER, SHANON	2008CMD015292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 block of West Virginia Ave, NE
504	07/05/2008 00:51	08092551	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SHERIFF, BARBARA A	2008CMD015298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 blk of West Virginia Ave, NE, WDC
504	07/05/2008 01:16		SEXUAL SOLICITATION KENDRA F. JOHNSON	HENDERSON, TWANNA D	2008CMD015303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 blk of West Virginia Ave, NE, WDC

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504	07/05/2008 01:21	08092567	SEXUAL SOLICITATION ROCHELLE L. MILLS	DUBOSE, STEPHANIE	2008CMD015302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Blk West Virginia Ave NE, Washington DC
504	07/05/2008 01:45	08092585	SEXUAL SOLICITATION BRENDA C. WILLIAMS	TALVEN, CHRISTINA	2008CMD017202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 RHODE ISLAND AVE. NE
504	07/05/2008 01:50	08092595	SEXUAL SOLICITATION KWASI A. FIELDS	COWARD, SHAWN N	2008CMD015288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 Blk of Rhodes Island Ave. NE
504	07/05/2008 13:40	08092806	ROBBERY JOSEPH A. LITTLE	ALEXANDER, WILLIAM	2008CF2015354	SC, FELONY MAJOR CRIMES SECTION 1309 5TH ST NE
504	07/05/2008 21:05	08092998	UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	HASKINS, GLENN S	2008CMD015364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 4TH ST, NE
504	07/06/2008 00:05	08093061	DESTRUCTION OF PROPERTY LESS THAN \$200 MONICA N. SAHAF	DEDIER, TANESHA N	2008CMD017208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1943 NEW YORK AVE NE
504	07/07/2008 19:28	08093963	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	RORLS, RONTE	2008CMD015491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1266 SIMMS PL NE

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504	07/07/2008 20:45	08094008	DESTRUCTION OF PROPERTY LESS THAN \$200 ADAM B. SCHWARTZ	ABNEY, THOMAS D	2008CMD015482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK BLADENSBURG RD NE
504	07/08/2008 11:27	08026414	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	PERKINS, MARLON D	2008CMD015543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 19TH STREET NE
504	07/08/2008 23:15	08094674	DESTRUCTION OF PROPERTY LESS THAN \$200 MONICA N. SAHAF	CONLEY, MICHAEL	2008CMD015509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1723 CAPITOL AVE, APT 4 NE
504	07/09/2008 15:30	08026634	ASSAULT ON A POLICER OFFICER-DANG WEAPON	LOPEZ, STELLA A	2008CMD015665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA AVE/0 Holbrook Terr NE
504	07/09/2008 19:55	08095148	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	BUTLER, MARVIN F	2008CMD015717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 24TH ST NE
504	07/10/2008 01:45	08095339	UNLAWFUL ENTRY FRANCES CHANG	EVEITON, BAKER N	2008CMD015694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NEW YORK AVE NE
504	07/10/2008 02:37	08095342	SEXUAL SOLICITATION	WHEELER, ELGIN	2008CMD017456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VA AVE NE

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504	07/10/2008 18:55	08095705	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	BARNES, DENNIS L	2008CMD015832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK CAPITOL AVE NE
504	07/11/2008 16:20	08096201	POSS OF A CONTROL SUBSTANCE -MISD	JONES, TONY	2008CMD017595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK MORSE ST NE
504	07/11/2008 18:15	08096266	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	WILLIAMS, LEMUEL R	2008CF2015873	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of Morse Street, NE
504	07/12/2008 02:30	08096521	ASSAULT ON A POLICER OFFICER-DANG WEAPON FRANCES CHANG	CARTER, KEVIN	2008CMD015887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK CENTRAL PL NE
504	07/12/2008 13:01	08096705	DIST OF A CONTROLLED SUBSTANCE	CHAPMAN, KENNETH E	2008CF2016037	SC, FELONY MAJOR CRIMES SECTION 1106 21st Street, NE, Washington, DC
504	07/12/2008 13:01	08096705	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	YOUNG, JOHN P	2008CF2016036	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	07/12/2008 14:30	08096735	POSS OF A CONTROL SUBSTANCE -MISD	NEAL, CORYN E	2008CMD018103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK K ST NE

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504	07/12/2008 17:05	08096820	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	BLALOCK, GREGORY	2008CMD016008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK KENDALL ST NE
504	07/12/2008 17:30	08096834	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	GREEN, DARYL L	2008CMD016006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1816 PROVIDENCE ST NE
504	07/14/2008 20:07	08097898	SIMPLE ASSAULT EPHRAIM WERNICK	HINES, ANTONIO	2008CMD016094	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NY AVE NE
504	07/14/2008 20:30	08097927	ASSAULT ON A POLICER OFFICER-DANG WEAPON	YOUNG, KEVIN T	2008CMD017740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK H ST NE
504	07/15/2008 18:10	08098399	POSS OF A CONTROL SUBSTANCE -MISD	REID, DAJUAN O	2008CMD016721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1120 STAPLES ST NE
504	07/15/2008 19:25	08098453	ASSAULT WITH A DANGEROUS WEAPON MATTHEW M. GRAVES	KEBEDE, TADIWOS W	2008CF3016180	SC, FELONY MAJOR CRIMES SECTION 1500 BLK N Y AVE NE
504	07/15/2008 22:40	08098542	DESTRUCTION OF PROPERTY LESS THAN \$200	WILLIAMS, CALVIN	2008CMD018104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1925 M ST NE, Apt. #2

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504	07/16/2008 17:25	08098890	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	SMITH, TERRY J	2008CMD016332	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1854 KENDALL ST NE Apt. B2
504	07/17/2008 00:45	08099119	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS REAGAN M. TAYLOR	MERRIWEATHER, MICHAEL	2008CF2016290	SC, GENERAL CRIMES SECTION, FELONY UNIT 950 BLK OF MT OLIVET RD NE
504	07/17/2008 20:04	08099516	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	REAVES, JOHN A	2008CMD016373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1571 MARYLAND AVE NE
504	07/17/2008 20:20	08099534	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	NICHOLSON, AMOS J	2008CMD016430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK 5TH ST NE
504	07/17/2008 20:50	08099563	ASSAULT ON A POLICER OFFICER-DANG WEAPON ADAM B. SCHWARTZ	WITHERSPOON, ARTIST M	2008CMD016420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLADENSBURG RD NE
504	07/18/2008 12:00	08100511	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	GIGGETTS, GEORGE	2008CMD016578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 ORREN ST NE
504	07/18/2008 17:40		CARRY PISTOL W/O LIC (MISD) STEVEN E. SWANEY	JENKINS, TAKISHA E	2008CMD016486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1113 Queen Street NE #4

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504	07/18/2008 17:57	08100054	DIST OF A CONTROLLED SUBSTANCE DOUGLAS J. BROWN	GRAY, GEORGE T	2008CF2016528	SC, GENERAL CRIMES SECTION, FELONY UNIT 1220 Holbrook St, NE WDC
504	07/18/2008 17:57	08100055	DIST OF A CONTROLLED SUBSTANCE MARY C. DOBBIE	CONYER, ERNEST	2008CF2016543	SC, GENERAL CRIMES SECTION, FELONY UNIT west alley of the 1200 block of Holbrook St, NE
504	07/18/2008 21:45		UNAUTHORIZED USE OF A VEHICLE	MOUZON, KEVIN S	2008CMD016562	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 West Virginia Avenue NE
504	07/18/2008 23:30	08100218	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	COUNCIL, ERIC D	2008CF2016456	SC, GENERAL CRIMES SECTION, FELONY UNIT 110 Q Street, NW
504	07/19/2008 14:09	08100579	SIMPLE ASSAULT TIMOTHY J. MCDONALD	MYERS, REGINA J	2008CMD016585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Block Benning RD NE
504	07/19/2008 14:25	08100567	DECEPTIVE LABELING - MISD JOSEPH W. TIRRELL	JACKSON, ANTHONY K	2008CMD016666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 5TH ST NE
504	07/19/2008 14:30		POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	TAYLOR, MICHAEL J	2008CMD016638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK 5TH ST NE

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504	07/19/2008 18:25	08100655	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	LEWIS, ERIC C	2008CMD016645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK FLORIDA AVE NE
504	07/19/2008 23:07	08100757	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	COSSAIEY, ALEXIS B	2008CMD016655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK OF OKIE ST NE
504	07/20/2008 04:00		ASSAULT ON A POLICER OFFICER-DANG WEAPON	TILLMAN, JAMAR C	2008CMD016679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 New York Ave NE
504	07/20/2008 09:00		EXTORTION JOSEPH A. LITTLE	JOHNSON, CLIFTON D	2008CF2016610	SC, FELONY MAJOR CRIMES SECTION 1100 TRINIDAD AVE NE
504	07/20/2008 22:45	08101250	ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	MARTIN, CHARLES M	2008CMD016568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 BLADENSBURG RD NE
504	07/21/2008 19: 3	08028457	POSS W/I TO DIST MARIJUANA-FEL	ROBINSON, RAYMOND	2008CF2016737	SC, GENERAL CRIMES SECTION, FELONY UNIT 1530 Levis St., NE, WDC
504	07/21/2008 19:30	08028457	POSS W/I TO DIST MARIJUANA-FEL	RANDALL, WILLIAM M	2008CF2016738	SC, GENERAL CRIMES SECTION, FELONY UNIT

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504	07/21/2008 20:05	08101724	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ALLISON L. BARLOTTA	ANDERSON, DELONTE	2008CF2016804	SC, GENERAL CRIMES SECTION, FELONY UNIT 1232 Mt. Olivet Road, NE, Washington, DC
504	07/22/2008 18:00	08102226	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	GLADFELTER, MICHAEL D	2008CMD016845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE
504	07/22/2008 20:00	08102279	CONTEMPT	GRAY, GEORGE T	2008CF2016825	SC, FELONY MAJOR CRIMES SECTION front of 1220 Holbrook St, NE
504	07/22/2008 20:25	08102296	POSS OF A CONTROL SUBSTANCE -MISD	BISHOP, MARCUS L	2008CMD016869	SC, FELONY MAJOR CRIMES SECTION
504	07/22/2008 20:26	08102296	DIST OF A CONTROLLED SUBSTANCE	SIMPSON, KEITH M	2008CF2016871	SC, FELONY MAJOR CRIMES SECTION 1736 Trinidad Avenue, NE, Washington, DC
504	07/23/2008 18:30	08102764	POSS W/I TO DIST A CONTROL SUBSTANCE	WILSON, MARTIN A	2008CF2016940	SC, GENERAL CRIMES SECTION, FELONY UNIT 1606 TRINIDAD AVE NE
504	07/23/2008 18:40	08102761	SEXUAL SOLICITATION BRENDA C. WILLIAMS	MCDavid, VICKIE	2008CMD016961	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK MARYLAND AVE NE

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504	07/23/2008 19:03	08102775	SEXUAL SOLICITATION KWASI A. FIELDS	TAYLOR, LERMIKA M	2008CMD016959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 WEST VIRGINIA AVE NE
504	07/24/2008 17:35	08103257	UNLAWFUL ENTRY FRANCES CHANG	WILSON, PEGGY L	2008CMD017021	665 24TH ST NE Apt. 64
504	07/24/2008 17:35	08103257	UNLAWFUL ENTRY FRANCES CHANG	TAYLOR, SHEILA A	2008CMD017022	665 24TH ST NE Apt. 64
504	07/24/2008 18:00		UNLAWFUL ENTRY	SIMS, LAWRENCE E	2008CMD017020	665 24TH ST NE Apt. 64
504	07/24/2008 18:35	08103270	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	TRAMMELL, ANDRE	2008CF2017027	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of Oates Street,NE, Washington, DC
504	07/24/2008 21:51	08103375	DIST OF A CONTROLLED SUBSTANCE	MCDOWNEY, JUDY A	2008CF2017042	SC, FELONY MAJOR CRIMES SECTION 667 24th St, NE
504	07/24/2008 22:03	08103387	SEXUAL SOLICITATION KENDRA F. JOHNSON	DIAZ, LISA	2008CMD017028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 N Y AVE NE

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504	07/25/2008 01:00	08103464	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	HARRIS, MICHAEL D	2008CMD017047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF RAUM ST NE
504	07/25/2008 01:00	08103464	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	GOODWINE, DELONTE	2008CMD017050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF RAUM ST NE
504	07/25/2008 15:47	08103789	DIST OF A CONTROLLED SUBSTANCE	COOK, DELONTE	2008CF2017138	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Meigs Pl, NE (South Alley)
504	07/25/2008 15:48	08103789	POSS OF A CONTROL SUBSTANCE -MISD	PAYNE, KEVIN L	2008CMD017140	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	07/25/2008 21:50	08103980	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	WHITAKER, DARRYL M	2008CMD017143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Intersection of Neal Street and West Virginia Avenue, N.E.
504	07/25/2008 21:50	08104034	SHOPLIFTING YVONNE JONES	COPELAND, PAUL A	2008CMD017130	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 Blandensburg, Road, NE
504	07/25/2008 22:45	08103997	SEXUAL SOLICITATION KENDRA F. JOHNSON	LIPSCOMP, CHRISTOPHER T	2008CMD017125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Neal and West Virginia Ave. NE

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504	07/26/2008 01:25	08103945	SIMPLE ASSAULT JENNIFER L. LIGHTBODY	HILL, ISAIAH	2008CMD017112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Front of 1539 Maryland Ave NE
504	07/26/2008 14:30	08104372	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	GREYSON, CHISTOPHER R	2008CMD017180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1854 KENDALL ST NE
504	07/26/2008 15:15	08104401	UNAUTHORIZED USE OF A VEHICLE	BROWN, JUAN J	2008CF2017197	SC, FELONY MAJOR CRIMES SECTION 17th & Benning Rd, NE, Washington, DC
504	07/27/2008 02:00	08104764	ASSAULT WITH A DANGEROUS WEAPON JOSEPH A. LITTLE	SMITH, TARSHA C	2008CF3017204	SC, FELONY MAJOR CRIMES SECTION 2200 BLK OF H ST NE
504	07/27/2008 02:18	08104736	ASSAULT WITH A DANGEROUS WEAPON MELINDA A. WILLIAMS	MIMS, TYRONE E	2008CF3017163	SC, FELONY MAJOR CRIMES SECTION
504	07/27/2008 02:18	08104736	ASSAULT WITH A DANGEROUS WEAPON MELINDA A. WILLIAMS	SPIRES, LORENZO J	2008CF3017166	SC, FELONY MAJOR CRIMES SECTION 1800 CORCORAN ST NE
504	07/30/2008 00:10	08106255	POSS OF A CONTROL SUBSTANCE -MISD	RORLS, RONTE	2008CMD017410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1148 OWEN PL NE

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504	07/30/2008 00:26	08106261	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	MARTIN, MICHELLE M	2008CMD017420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF WEST VA AVE NE
504	07/30/2008 01:00	08106276	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FRANK, JOHN W	2008CF2017383	SC, FELONY MAJOR CRIMES SECTION 1943 New York Avenue, NE, Washington, DC
504	07/30/2008 17:00	08106637	SIMPLE ASSAULT FRANCES CHANG	HICKS, ANTWON A	2008CMD017531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 700 BLK 21ST STREET NE
504	07/30/2008 18:40	08106692	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	BAILEY, KEITH A	2008CMD017490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1707 WEST VIRGINIA AVE NE
504	07/30/2008 18:53	08106701	DIST OF A CONTROLLED SUBSTANCE	BARNEY, CARLOS D	2008CF2017534	SC, FELONY MAJOR CRIMES SECTION 1200 Block of Mt. Olivet Road, NE, Washington, DC
504	07/30/2008 19:41	08106714	DIST OF A CONTROLLED SUBSTANCE	GREEN, ANTHONY L	2008CF2017552	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1600 block of L Street, NE
504	07/30/2008 19:41	08106714	DIST OF A CONTROLLED SUBSTANCE	SPEIGHT, BOBBY J	2008CMD017551	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1600 block of L Street, NE

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504	07/30/2008 20:30	08106752	POSS OF A CONTROL SUBSTANCE -MISD	YOUNG, KELVIN L	2008CMD017480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF LANGSTON TERR NE
504	07/30/2008 20:30	08106754	ASSAULT ON A POLICER OFFICER-DANG WEAPON EPHRAIM WERNICK	CLARK, REGINALD M	2008CMD017478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 724 LANGSTON TERR NE
504	07/30/2008 22:22	08106824	UNAUTHORIZED USE OF A VEHICLE	JONES, LATOYA R	2008CF2017468	SC, FELONY MAJOR CRIMES SECTION 1943 New York Avenue, NE, Washington, DC
504	07/30/2008 23:50	08106863	POSS OF A CONTROL SUBSTANCE -MISD	GROOMS, CHRISTOPHER H	2008CMD017537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF NEW YORK AVE NE
504	07/31/2008 18:20	08107276	CONTEMPT	BAILEY, KEITH A	2008CMD017637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1706 W VA AVE NE
504	07/31/2008 18:30		ASSAULT ON A POLICER OFFICER-DANG WEAPON	GOODE, ANTOINE W	2008CMD017650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1274 MORSE ST NE
504	07/31/2008 18:30	08107358	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	ALLEN, MICHAEL J	2008CMD017620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 16TH ST NE

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504	07/31/2008 18:35	08107300	POSS OF A CONTROL SUBSTANCE -MISD	RATLIFF, CARLOS D	2008CMD017611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 GALLAUDET ST NE
504	07/31/2008 18:41	08107298	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, KURI L	2008CF2017630	SC, FELONY MAJOR CRIMES SECTION 1864 Kendall St NE, Washington, DC
504	07/31/2008 19:00	08107309	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, JAMES	2008CMD017627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK MEIGS PL NE
504	07/31/2008 21:49	08107451	UNAUTHORIZED USE OF A VEHICLE JOSEPH A. LITTLE	PARRISH, LAMAR	2008CF2017667	SC, FELONY MAJOR CRIMES SECTION 2511 14th Street, NE, Washington, DC
504	07/31/2008 23:08	08107438	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	GIBBS, TERRY D	2008CMD017625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1921 GALLAUDET ST NE
505	07/01/2008 20:04	08090922	POSS DRUG PARAPHERNALIA W/I TO USE JOSHUA A. KLEIN	KELLY, ANDREA D	2008CMD016897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2205 14TH ST NE
505	07/01/2008 20:04	08090922	UNLAWFUL POSS OF A FIREARM JOSHUA A. KLEIN	LITTLE, DOVETTE D	2008CMD016896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2205 14TH ST NE

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505	07/03/2008 20:35	08091949	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ELIZABETH GABRIEL	DAVIS, MICHEAL A	2008CF2015184	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of 14th Street, NE
505	07/04/2008 13:00	08092268	CONTEMPT ERIN M. PAGE	RIVAS, EFRAM	2008CMD015254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SIDE OF 901 RHODE ISLAND AVE NE
505	07/05/2008 01:50	08092650	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MELINDA A. WILLIAMS	JOHNSON, BOBBY J	2008CF2015287	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 1429 Montana Ave, NE, WDC
505	07/08/2008 09:15	08088814	SIMPLE ASSAULT TIMOTHY J. MCDONALD	BROADIE, NATE	2008CMD015496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood Rd NE
505	07/08/2008 17:35	08094459	POSS OF A CONTROL SUBSTANCE -MISD	NORTH, CONSWELLA U	2008CMD015570	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF 9TH ST NE
505	07/09/2008 16:20		THEFT SECOND DEGREE EPHRAIM WERNICK	JONES, ROBERT A	2008CMD015654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NE
505	07/14/2008 11:50	08097642	THEFT SECOND DEGREE YVONNE JONES	MC GEE, BENNIE	2008CMD016089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE

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505	07/14/2008 15:15	08097730	THEFT SECOND DEGREE ANDREW H. WARREN	CURTIS, EDDIE	2008CMD016130	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	07/15/2008 11:47	08098223	THEFT SECOND DEGREE ADEMUYIWA T. BAMIDURO	NEALE, MICHAEL A	2008CMD016183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	07/15/2008 14:43	08098223	THEFT SECOND DEGREE ANDREW H. WARREN	BAILEY, CARL D	2008CMD016210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	07/16/2008 15:45	08098840	THEFT SECOND DEGREE ADEMUYIWA T. BAMIDURO	SMITH, TROY L	2008CMD016315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	07/16/2008 18:08	08098907	POSS OF A CONTROL SUBSTANCE -MISD	KNIGHT, CLYDE E	2008CMD016352	SC, GENERAL CRIMES SECTION, FELONY UNIT
505	07/16/2008 18:08	08098907	DIST OF A CONTROLLED SUBSTANCE DOUGLAS J. BROWN	JOHNSON, DERRICK R	2008CF2016349	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 BLK W ST NE
505	07/16/2008 18:08	08098907	POSS OF A CONTROL SUBSTANCE -MISD DOUGLAS J. BROWN	KNIGHT, EUNICE	2008CMD016353	SC, GENERAL CRIMES SECTION, FELONY UNIT

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505	07/23/2008 03:50	08102440	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	HUCKS, EUGENE	2008CMD016818	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK OF RHODE ISLAND AVE NE
505	07/26/2008 15:00	08104382	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	ADAMS, MICHAEL T	2008CMD017189	SC, GENERAL CRIMES SECTION, FELONY UNIT 1060 BRENTWOOD RD NE
505	07/31/2008 08:40	08107018	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	BEDOLLA, BRIAN	2008CMD017569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
506	07/03/2008 20:10	08091977	POSS W/I TO DIST A CONTROL SUBSTANCE	FRALEY, MICHAEL A	2008CF2015187	SC, FELONY MAJOR CRIMES SECTION First & Bates Street, NW
508	07/14/2008 14:20		ILLEGAL DUMPING SEAN M. LEWIS	WRIGHT, RAEFIELD	2008CMD016151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 block of Ft. Lincoln Dr., NE